



BOARD OF DIRECTORS AGENDA

Date Issued: June 17, 2016

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, June 24, 2016** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 9:00/Chairman Hammock |
| II. Employee Recognition | 9:00-9:05/Dr. John Jay Shannon |
| III. Public Speakers | 9:05-9:20 |
| <i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i> | |
| IV. Board and Committee Reports | |
| A. Minutes of the Board of Directors Special Meeting, May 23, 2016 | 9:20-9:20/Chairman Hammock |
| B. Minutes of the Board of Directors Meeting, May 27, 2016 | 9:20-9:20/Chairman Hammock |
| C. Quality and Patient Safety Committee Meeting, June 14, 2016 | 9:20-9:25/Director Gugenheim and Dr. Krishna Das |
| i. Metrics | |
| ii. Meeting Minutes, which include the following action items: | |
| • Approval of Medical Staff Appointments/Reappointments/Changes | |
| • Approval of 2016 Quality Assessment and Performance Improvement Plan for the Ambulatory and Community Health Network of Cook County | |
| D. Audit and Compliance Committee Meeting, June 16, 2016 | 9:25-9:30/Director Velasquez and Cathy Bodnar |
| i. Metrics | |
| ii. **Meeting Minutes | |
| E. Human Resources Committee Meeting, June 17, 2016 | 9:30-9:35/Director Wiese and Gladys Lopez |
| i. Metrics | |
| ii. Meeting Minutes | |
| F. Finance Committee Meeting, June 17, 2016 | 9:35-9:45/Director Estrada and Ekerete Akpan |
| i. Metrics | |
| ii. Meeting Minutes, which include the following action items: | |
| • Contracts and Procurement Items (detail to be provided as an attachment to this Agenda) | |

** Also included as a potential Closed Session Item/Discussion under Section IX

IV. Board and Committee Reports (continued)

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|----------------------------------|----------------------------------|
| G. Managed Care Committee | 9:45-9:50/Director Lerner |
| i. Metrics | and Steven Glass |

V. Action Items

- | | |
|--|-----------------------------|
| A. Contracts and Procurement Items (backup to follow) | 9:50-9:50/Charles Jones |
| B. Appointment of Stroger Hospital Department Chair(s) and Division Chair(s) | 9:50-9:55/Dr. Claudia Fegan |
| C. Any items listed under Sections IV, V and IX | |

VI. Report from Chairman of the Board

9:55-10:00/Chairman Hammock

- A. Quarterly report on Board and Committee meeting attendance by Directors and members of Committees

VII. Report from Chief Executive Officer

10:00-10:00/Dr. John Jay Shannon

VIII. Recommendations, Discussion / Information Item

- | | |
|----------------------------------|----------------------------------|
| A. Strategic planning discussion | 10:00-11:50/Dr. John Jay Shannon |
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IX. Closed Meeting Items

11:50-12:00

- A. Audit and Compliance Committee Meeting Minutes, June 16, 2016
- B. Proposed Collective Bargaining Agreement-Related Matters:
 - In-House Registry Agreement with the National Nurses' Organizing Committee
 - Memorandum of Agreement with SEIU Local 73, regarding Dental Assistants
- C. Claims and Litigation
- D. Discussion of personnel matters

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,"

5 ILCS 120/2(c)(2), regarding "collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,"

IX. Closed Meeting Items (continued)

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

X. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

JUNE 17, 2016 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Increase Contract						
1	Orkin, LLC	Service - pest control services	\$7,000.00	GPO	1	CORE
Amend and Increase Contract						
2	Imperial Parking (US)	Service - parking and shuttle bus management	\$739,138.00	RFP	2	SHCC
Extend and Increase Contracts						
3	Aramark Healthcare	Service - clinical engineering (biomedical) services	\$2,949,234.00	RFP	5	System
4	Anchor Mechanical, Inc.	Service - maintenance and repair of refrigeration and ventilation system	\$960,000.00	RFP	3	SHCC
5	Aramark Healthcare Support Services, LLC	Service - Plant Operations and Maintenance Management Information System (POMMIS) Services and Ambulatory Facilities Services (AFS)	\$372,240.00	RFP	3	System
Execute Contracts						
6	AlliedBarton Security Services	Services - security services	\$6,995,000.00	RFP	7	PHCC, ACHN
7	B.E. Smith, an AMN Healthcare Company	Service - professional services / interim leadership	\$1,168,960.00	RFP	2	System
8	GRM Information Management Services	Service - off-site central storage of medical records	\$1,081,396.22	RFP	4	SHCC

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JUNE 17, 2016 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Execute Contracts (continued)						
9	Global Healthcare Exchange (GHX)	Service - GHX-Oracle integration, Contract Center subscription, Meta Trade subscription, Procurement Suite subscription, Connect Plus subscription and Nuvia subscription	\$1,049,915.00	GPO		System
10	IKARIA/INO Therapeutics	Product - inhaled nitric oxide for Critical Care	\$793,500.00	Sole Source	n/a	SHCC
11	CDW-Government	Service - licensing maintenance and support	\$677,602.64	GPO	7	System
12	Stericycle, Inc.	Service - Sharps recycling program	\$561,838.32	GPO	4	PHCC, CORE, SHCC
13	Infor	Service - Lawson SW and migration support	\$405,120.00	Sole Source	n/a	System
14	Parata Systems, LLC	Product and Service - annual maintenance and support for automated medication filling equipment	\$400,000.00	Sole Source	n/a	System
15	Philips Medical Capital, LLC	Product - Volcano Core Precision Guided Therapy Systems	\$211,683.84	Sole Source	n/a	SHCC